# Tullahoma Airport Authority Meeting Minutes May 31, 2011

## **Tullahoma Municipal Airport Authority**

P.O. Box 1584 – Tullahoma, TN 37388



### Meeting Attendance May 31, 2011

#### Members Present

	John Miller, Chairman
	Sharon Tinkler
$\boxtimes$	Rod Pozo
$\boxtimes$	Jim Apple
$\boxtimes$	Karla Smith
$\boxtimes$	Sam Crimm
$\boxtimes$	Steve Worsham

#### Other Officials Present

$\boxtimes$	Jon Glass, Airport Manager
	Alderman Greg Sandlin
	Wayne Thomas, Tullahoma News

#### Visitors

Trev Echols (Mid-Ten Aviation) and Charles Parish (Beechcraft Museum).

**Note:** Where motions are noted as being approved, they were unanimously approved by all Board members present unless otherwise noted.

# Meeting Minutes May 31, 2011

- 1. Meeting called to order at 5:00 pm. Jim Apple is acting Chairman in John Miller's absence.
- 2. Public Comments Trev Echols presented a payment plan for the remaining \$5,024.08 debt owed to the Beechcraft Museum for fuel purchased during the American Bonanza event. His payment plan will consist of a \$500 payment every Friday until the debt is retired. Charles Parish accepted the check from Mid-Ten Aviation and advised he would review the payment

## Tullahoma Airport Authority Meeting Minutes May 31, 2011

plan with the Beechcraft Museum Attorney the following day.

^	3 T	<b>-</b> .
3.	NATT!	<b>Business:</b>
J.	TACM	потгоз.

- A. Fuel Services RFP Jim Apple reviewed the score sheets from the bid opening for fuel services that was held prior to the meeting at 2:00 pm. Phillips 66 (Ascent Aviation) and Shell (Eastern Aviation) submitted bids prior to the deadline and were considered qualified bids. A motion was made and approved for tentative approval of the Eastern Aviation bid pending review of the proposed contract from Eastern Aviation. Jon Glass will request Eastern to submit the contract and it will be presented for consideration at the June 14, 2011 Board meeting.
- 4. Alderman Sandlin Comments Alderman Sandlin was not present for the meeting.
- 5. Meeting adjourned at 6:21 pm.

Minutes approved during the	meeting
Jon Glass TAA, Airport Manager	
<original signed=""></original>	
Submitted on 6/3/11	